

Jeanne Zeidler, Mayor
A. Haulman, Vice-Mayor
Paul T. Freiling
Robert A. Braxton
Judith N. Knudson

December 11, 2008
Thursday
2:00 p.m.
Stryker Building
412 N. Boundary St.

**CITY COUNCIL
CITY OF WILLIAMSBURG
AGENDA**

1. Roll Call

2. Council Minutes: November 10 and November 13, 2008

3. Matters of Special Privilege

Resolution Honoring Shelia Y. Crist, Clerk of Council
E-4 Certification Presentation

4. Public Hearings

A. **PCR #08-023:** Request of Steve Manos and Nick Saras to rezone 0.519 acres at 203 Armistead Avenue and 521 Prince George Street from LB-1 Limited Business Downtown District and B-1 Downtown Business District to B-1 Downtown Business District Conditional, *Proposed Ordinance #08-29*

5. Reports

A. Monthly Financial Statement

Presentation by Jeanne Zeidler, Chair of the Finance and Audit Committee; Anne Wall, Audit Manager; and Phil Serra, Finance Director of the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2008

B. Monthly Departmental Operating Reports

C. Planning Report

D. City Manager Reports

1. Agreement between Virginia Peninsula Localities on Homelessness
2. Grant of Franchise to Dominion Virginia Power – *Proposed Ordinance #08-31*
3. Focus Group on Rental Properties Near the College
4. Appointment of Clerk of Council

E. City Attorney Report

1. Amendments to Taxicab Code Provisions, *Proposed Ordinance #08-30 and Proposed Resolution #08-19*

6. Unfinished Business

A. Appointments to Boards and Commissions

7. New Business

8. Open Forum

The City Council invites public comment on any subject during "Open Forum." To speak, fill out a Speaker's Card (available at the door) and give it to the Clerk of Council. Please direct all comments to the Chair, limited to 3 minutes. Thank you.